

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

May 12, 2020
6:00 p.m.

Present: Mayor Bickers, Alderman Gormley (arrived at 6:04), Vice Mayor Smith, Alderman Pugh

Absent: Alderman Holley

Others Present: Accountants Don and Julie Teffeteller and three citizens.

Mayor Bickers called the meeting to order at 6:00 PM.

Mayor Bickers led the invocation and the Pledge of Allegiance to the flag.

MOTION by Smith to approve the BMA minutes of the March 10, 2020 meeting of the BMA. Second by Pugh. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending April 30 was reviewed.

As of 04/30/2020 \$1, 772,366.33

MOTION by Gormley to accept the April monthly financial report. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor Bickers reviewed the status of the Music Festival which has been postponed to September 11 & 12 due to the pandemic. The town can still cancel and receive reimbursement from the entertainers since the pandemic is considered an "act of god" in the contract. Final decision will be made at a meeting in early June. We may move to next year after consideration of financial risk.

Mayor Bickers communicated the Town of Louisville support for all the actions and executive orders by Governor Lee.

Mayor Bickers communicated that the annual Louisville Cleanup event has been rescheduled for October 10 after cancellation of the April 25 event.

Mayor Bickers communicated that the Town Hall will reopen and masks will be required to enter. Mayor Bickers was happy to note that no employee was furloughed or lost pay during the pandemic closing.

Mayor Bickers communicated that no bids were received for the culvert replacement on Mentor Road. This project will be included in the bid package for the major road paving projects this summer.

Citizens Comments: Chester and Chris Franklin spoke about their plan to locate their construction business on two five acre tracts next to the Dollar General on the Cox property. They will initially store their equipment there along with some boat and RV storage.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING AN AMENDED BUDGET FOR FISCAL YEAR ENDING IN 2020 (First Reading)

Mayor Bickers reviewed the budget status for the fiscal year ending July 01, 2020 and noted that there were no public comments at the Public Hearing prior to the BMA meeting.

MOTION by Gormley to approve the ordinance as proposed. Second by Smith.
VOTE: UNANIMOUS. MOTION PASSES

Ordinance 2020-01 Passes First Reading.

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING AN AMENDED CONTINUING BUDGET FOR FISCAL YEARS ENDING IN 2020 & 2021 (First Reading)

Mayor Bickers reviewed the need for the continuing budget as a result of uncertainty caused by the pandemic. Budget needs will be reviewed in September after financial revenue data is better known.

MOTION by Smith to approve the ordinance as proposed. Second by Gormley.
VOTE: UNANIMOUS. MOTION PASSES

Ordinance 2020-02 Passes First Reading.

AN RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AUTHORIZING AN APPLICATION FOR A STATE LOCAL GOVERNMENT SUPPORT GRANT

Mayor Bickers reviewed availability of State grants to Tennessee municipalities. The Town of Louisville can receive potentially \$121,000 for roads. The Mayor proposed this resolution to authorize application for the grant.

MOTION by Gormley to approve the resolution authorizing application for the State grant. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES**

Resolution 2020-02 Passes

Other Action/Discussion Items:

1. Approval of 2020 -2021 Road Improvements: Town Engineer Swicegood reviewed recommendations for this year's paving based on the completed road condition survey. The proposal for 2020-21 includes resurfacing Mentor Road #2 (Airbase to Town Limit) and Robinson Drive at an estimated cost of \$250,000. Also, included in the bid package will be the culvert replacement project on Mentor Road. Upon approval by the BMA, this package will be released for bids immediately with bids due June 5. The bids can be reviewed for final approval at the June 09 BMA meeting.

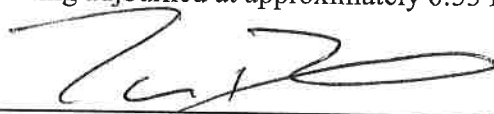
MOTION by Gormley to releasing the paving bid package as proposed. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES**

2. Opening of Poland Creek Campground: Mayor Bickers reviewed the potential for opening Poland Creek Campground. Based on the current phase of coronavirus openings, the Mayor recommended that the campground can be opened immediately without opening the bathhouse facility.

MOTION by Gormley to approve immediate opening of Poland Creek Campground without the bathhouse being opened. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES**

Announcements/Comments from Individual Aldermen: None

MOTION by Gormley to adjourn the meeting; Second by Smith, VOTE: UNANIMOUS. Meeting adjourned at approximately 6:53 PM



Mayor



Town Recorder